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January 9, 2014

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

**Minutes**

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the December 12, 2013 minutes. All voted in favor.

**Visitors**

No visitors.

**Old Business**

No old business.

**New Business**

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the transfer of \$56,500.00 from the General Fund to the Jail Fund and \$500.00 from the General Fund to the Emergency Management Fund. All voted in favor.

**Department Reports**

Ray Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the following personnel changes at the Detention Center: Jamie Anderson resigned as full-time scheduled 40 hours per week with benefits on December 27, 2013 and Ruth Ann Hurd was hired on January 2, 2014 as full-time scheduled 40 hours per week with benefits. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the Detention Center Policy and Procedures. All voted in favor.

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

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The Animal Control, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

**Magistrates Comments**

District 1 – Magistrate Turner stated that he would like to see all the county trucks be equipped with fire extinguishers and first aid kits.

District 2 – Magistrate Dishman wanted to thank everyone for their cooperation during the bad weather and he wanted to thank Danny Kinnett and the road crew for their hard work.

District 3 – Magistrate Vaughn wanted to thank Danny Kinnett and the road crew for their hard work during the bad weather. He stated that McCreary County had approved the inter-local agreement regarding the repairs to the two (2) swinging bridges. He stated that he had talked to Gene Jones with the Monticello Utility Commission about the possibility of getting more water lines in county.

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to advertise for adoption 660 feet of Raindrop Lane in District 3 into the county road system. All voted in favor.

District 4 – Magistrate Neal wanted to say thank you to Danny Kinnett and the road crew and that he would like to see the county purchase more trucks so that each district would have two (2) trucks out working in each district during the bad weather.

Judge Rankin wanted to thank Danny Kinnett and the road crew. He stated that in 2013 the Aspire Center had been used by a total of 45,000 people and that more than 1,000 events were held at the site. He stated that youth basketball league will be having sign-ups at the Aspire Center until 6:30 tonight and on Saturday, January 11, 2014.

**Road Work**

District 1 – See attached copy.

District 2 – None

District 3 – None

District 4 – None

**Committee Reports**

Personnel – None

Buildings & Grounds – None

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**Payment of Bills**

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the payment of bills. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman for meeting to adjourn.

A handwritten signature in dark ink, appearing to read 'G Rankin', written over a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in dark ink, appearing to read 'Josephine Gregory', written over a horizontal line.

Fiscal Court Clerk